CRIMINAL CASE INFORMATION SHEET

2:22-0r-285

Related to No. 21-cr-326 Judge W. Scott Hardy (All criminal prosecutions arising out of the same criminal transaction or series of transactions deemed related). CATEGORY: 1. Narcotics and Other Controlled Substances 1a. Narcotics and Other Controlled Substances (3 or more Defendants) 2. X Fraud and Property Offenses 2a. Fraud and Property Offenses (3 or more Defendants) 3. Crimes of Violence 4. Sex Offenses 5. Firearms and Explosives 6. Immigration 7. All Others Defendant's name: Ramkumar Rayapureddy Is indictment waived: Yes X No						
(All criminal prosecutions arising out of the same criminal transaction or series of transactions deemed related). CATEGORY: 1.						
1a Narcotics and Other Controlled Substances (3 or more Defendants) 2 X Fraud and Property Offenses 2a Fraud and Property Offenses (3 or more Defendants) 3 Crimes of Violence 4 Sex Offenses 5 Firearms and Explosives 6 Immigration 7 All Others Defendant's name: Ramkumar Rayapureddy	are					
Is indictment waived: YesX_No						
•						
Pretrial Diversion: Yes X No						
Juvenile proceeding: Yes X No						
Defendant is: Male Female						
Superseding indictment or information Yes X No						
Previous case number:						
If superseding, previous case was/will be:	1					
Dismissed on defendant's motion Dismissed on government's motion After appellate action Other (explain)						
County in which first offense cited occurred: Washington County, PA	_					
Previous proceedings before Magistrate Judge:						
Case No.:	_					

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

	Date arrested or date continuous U.S. custody began:	·			_	
	Defendant:	is in cust	ody X	is not in custo	dy	
	Name of Institution:					
	Custody is on:	this charg	ge	another charg	e	
		another conv	ner conviction			
		State	· .	Federal		
	Detainer filed:	yes		no		
	Date detainer filed:					
	Total defendants:	_1_				
	Total counts:	4				
	Data below applies to defendant No.:	1				
	Defendant's name:	Ramkumar Ra	yapureddy			
	SUN	MMARY OF COU	<u>NTS</u>		·	
COUNT 1 2-4	18 U.S.C. § 371	OFFENSE Conspiracy Securities Fraud	, -	FELONY X X	MISDEMEANOR	
	·					
	I certify that to the best of my knowledge the above entries are true and correct.					
	DATE: November 9, 2022	AMA Trial	nanda F. Lingwo NDA FRETTO Attorney, Fraud Department of Ju ion	LINGWOOD Section	al	